

October 6, 2011

The Board of Public Works & Safety met at 4:00 pm on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Dixon; Asst. St. Comm. Maynard; Ed Adams; Jeff Pruitt – Econ Dev Coalition of SW IN; Rhys Mathew – Posey County News; Sara Manifold – Mount Vernon Democrat; and arriving during the meeting, Sue Shelton and Supt. Givens.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Board member Higgins asked how District 3 Neighborhood Watch Meeting went ?

Chief Beloit replied it went very well, with around 35 people attending. He stated there were good questions, good feedback, and he would like to thank Officer Krogman of the EPD for coming down. He stated he hopes to have him back for the District 4 meeting. He concluded by stating he has not scheduled District 4 yet but he will let them know as soon as he does.

Sue Shelton arrived at the meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Dixon stated this is Fire Prevention Week, but for the MVFD it is more like Fire Prevention Month. He stated Tuesday and Wednesday they were at West Elementary with the Surrey Fire House and every child that goes to school there got to go through it. He added next week they will be taking the fire house to St. Matthews on Thursday and Friday; this weekend the fire house will be in Poseyville. He continued by stating the weekend after that, they will be taking the fire house to New Harmony. He then stated Friday the ladder truck will be used at the football game to aid in filming of the game, and Saturday it will be at the band invitational with a large flag for the opening ceremony.

Board member Higgins stated they are getting lots of exposure.

Chief Dixon replied anything to help the schools out and help the kids.

Supt. Givens arrived at the meeting.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated they have now laid 2300 foot of pipe for Phase 2, moving past Wolflin Street. He added they have had no big problems as of yet, and things are going good. He then stated he had to make an emergency expenditure for the VacCon truck. He explained the water pump went out and he had to purchase a new housing. He actually purchased a re-built kit for a total cost of \$5,726.73, with Best Equipment doing the work. He added this truck is used on a daily basis and he could not let it sit until the Board met again. He stated he did contact Mayor Tucker before he had the repair done.

Supt. Givens continued his report by stating the ice box in the lab needs to be replaced. For some of their samples, etc. they need to ice box to get down to a temperature of 4 Celsius. He stated he knows he can get a new one for around \$300 and actually found one for \$349 at Home Depot, with a 3 year warranty for an additional \$60.00. He thought of repairing the old one, but figured the cost of the repair would be more than the cost of a new one. He added he will have the wires spray coated on the new one as that helps with the life on the unit.

Mayor Tucker stated if he needs it, he wants him to get what he needs, but he asked if he tried to get a price from the local Sears store ? He asked that before he make the purchase from Home Depot he check with Sears first.

Supt. Givens replied he will definitely do that.

Mayor Tucker agreed that was a good plan and added he should of course go with the best deal.

Supt. Givens stated he will check with Sears as he would also like to buy locally if possible.

Board agreed.

Supt. Givens concluded his report by stating Danny Moss had to go to New Albany for his state exam. He added he left yesterday and will be returning today. He then stated the E & S Lift Station gauges are in and installed and seem to be working.

Board member Higgins asked if they need a motion on the Best Equipment emergency repair ?

Mayor Tucker replied it was an emergency.

Clerk-Treasurer Sitzman added if she can just have the paperwork, she does have a file in her office for emergency purchases.

Board member Fuelling moved the emergency repair of the Vac Con truck by Best Equipment be approved. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any question so of Supt. Givens ?

There were none.

Asst. St. Comm. Miller stated he has no report.

Board member Fuelling asked how the paving was going ?

Asst. St. Comm. Miller replied they are about done, and actually should be done around noon tomorrow.

Board member Fuelling added it looks good.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they are now ready for the Legal portion of the Agenda. The first item is possible action on the demolition quotes they opened at the last meeting. He stated he believes they have been reviewed by Bldg. Comm. Willis and Attorney Higgins.

He then stated O'Risky Excavating seems to be the lowest quote on 900 E. 3<sup>rd</sup> Street that meets the specifications, at a cost of \$11,704.00.

Board member Fuelling moved the Board accept the low quote of O'Risky Excavating on 900 E. 3<sup>rd</sup> Street. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then added they were not ready to take action yet on the quotes for the other property.

Mayor Tucker stated Jeff Pruitt is here with the Coalition. He stated for the Storm Water Grant, they have signed the engineering contract with BLA, they now need to approve a contract for the Coalition for this project, for the grant administration. He added they should be ready to go out for bids on this project later this year.

Board member Fuelling moved the contract be approved and Mayor Tucker be authorized to sign.

Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Pruitt stated he also has some draw downs for signature for the Phase 2 sewer project.

Mayor Tucker proceeded to sign said draw downs.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated October 9 through the 11<sup>th</sup> is the Annual IACT Conference, and she would like permission for herself, Danny Moss, Supt. Givens, and Supt. Gray to attend and use the city credit cards and city vehicles.

Board member Fuelling permission be given. Seconded by Mayor Tucker, who then asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the fundraiser that came before the Board several weeks ago seeking permission to hold a 5K run on October 15<sup>th</sup> still needs to provide proof of insurance to the city.

Board member Higgins added as she understands it, that has not happened yet.

Mayor Tucker stated the city must have that in order to use the city streets. He then cited the case a few years back of an organization holding a bike race/ride and a cyclist was struck and killed by a car. It is imperative that the city is covered, which is why the insurance is required by anyone wanting to host such an event. He then stated if the insurance is not provided to the city, they can still have their event, but the city will not participate – the city will not provide the barricades or any escorts. The city has to be protected.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer